

Eau Claire Transit Commission Public Notice and Agenda



Wednesday, April 17, 2019

**6:00PM
L.E. Phillips Memorial
Public Library – Chippewa
Room
400 Eau Claire St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, April 17, 2019 at 6:00 P.M. in the Chippewa Room at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

***Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

Call to Order

1. Call for Public Comment for items not on the agenda.
2. Roll Call

- a. Members Present:
- b. Members Absent:
- c. Staff Present:
- d. Others Present:

3. Approval of the Minutes for the regular meeting on **March 20, 2019.**

Business Agenda

4. Discuss and Consider updates to the Transit Title VI Policy. (Tom Wagener)

Discussion Agenda

Staff Reports

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5. Presentation of the Ridership and Revenue Reports.(Tom Wagener)
 6. 2018 4th Quarter Complaint Report (Tom Wagener)
 7. Manager's Report – (Tom Wagener)
 - a. Summary of New Fare usage.
 - b. Update on Autonomous Vehicle Study
 - c. Update on the Transit Development Plan
 - d. Update on TIGER Grant Paper Agreement
 - e. Update on RFP for Transfer Center Design
 - f. Update on 2019 grants.
 - g. Update on Budget process for City and State.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. The room is available for access at 5:30PM.

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**